1 2 **RESOLUTION NO. 2010-32** 3 4 RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF \$17,800.00 FROM THE CONTINGENCY ACCOUNT TO THE CAPITAL PROJECTS 5 ACCOUNT AND AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT 6 7 8 To the Honorable Members of the Racine County Board of Supervisors: 9 10 BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds, as set forth in Exhibit "A" that is attached hereto and incorporated herein, from the 11 Contingency Account to the Capital Projects Account is authorized and approved. 12 13 14 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of a replacement voting system is authorized and approved. 15 16 17 18 Respectfully submitted, 19 20 1st Reading **EXECUTIVE COMMITTEE** 21 22 2nd Reading 23 Peter L. Hansen, Chairman 24 **BOARD ACTION** 25 Adopted Russell A. Clark, Vice-Chairman 26 For 27 Against 28 Absent Robert N. Miller, Secretary 29 30 VOTE REQUIRED: 2/3's M.E. 31 Robert D. Grove 32 Prepared by: 33 **Corporation Counsel** 34 35 Jeff Halbach 36 37 Q. A. Shakoor, II 38 39 40

41 42 43

44 45 46

47 48 Daniel F. Sharkozy

Van H. Wanggaard

Pamela Zenner-Richards

1	Res. No. 2010-32				
2	Page Two				
3					
4					
5	The foregoing legislation adopted by the County Board of Supervisors of				
6	Racine County, Wisconsin, is hereby:				
8	Approved: Vetoed:				
8 9					
10	Date:,				
11					
12 13	William L. McReynolds, County Executive				
14	william L. McReynolds, County Executive				
15					
16					
17					
18					
19	INFORMATION ONLY				
20	INFORMATION ONLY				
	WILEDEAS there is a need to transfer funds from the Contingency Assount to the				
21	WHEREAS, there is a need to transfer funds from the Contingency Account to the				
22	Capital Projects Account in order to purchase a voting system for the County Board				
23	Chambers that will replace current system that no longer functions nor can be repaired.				

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT						
CONTINGENCY ACCT	10590.8503	121,977	121,977	(17,800)	104,177	104,177
	TOTAL SOURCES			(17,800)	-	
CAPITAL PROJECTS						
CO BOARD VOTING	NEW ACCOUNT	0	0	17,800	17,800	17,800
	TOTAL USES			17,800	-	
				0	- =	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Voting System and s	oftware	1	10,000.000	10,000	
	Laptop & software		1	1,800.000	1,800	
	LCD/TV monitors, mounts, cable 3		1,667.000	5,000		
	Installation				1,000	
	Total for items to be purchased:			17,800		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST